

Trustees of Lunenburg Public Library  
October 4, 2012  
Meeting called to order at 7:05 pm

Attending: Robin Venezia, Lisa Krowitz, Jeanne Raboin, Lars Widstrand, Dick Mailloux, John Mara, Martha Moore

Absent: Kathy Murray

Public comment – None

Martha Moore officially start as the New LPL Director on October 9, 2012

Jeanne Raboin met with Terry Hathaway (Interim Director) before she departed to discuss MA Library State Aid Requirements. They signed two necessary documents on 9/27/12. The two documents were:

1. Commonwealth of Massachusetts Board of Library Commissioners FY13 State Aid to Public Libraries Application and Compliance Form
2. Financial Report

#### Budget

At the Special Town Meeting, the Town voted to allocate an additional \$26,228 to the library for the FY13 budget.

- John Mara made a motion to accept the revised FY13 budget of \$338,541, seconded by Dick Mailloux, unanimous approval by all in attendance.
- Robin Venezia made a motion to restore the 4 hours on Wednesday nights at the next possible Wednesday; seconded by Dick Mailloux; unanimous approval by all in attendance.

#### Other

- There will be an upcoming Get Together at Jeanne Raboin's house for the Staff, Trustees, and Friends to say good bye to Terry Hathaway and welcome to Martha Moore. Jeanne will send out available dates.
- The Book and Bake sale is on for October 13, 2012
- Dick Mailloux made a motion adjourn at 8:12 pm,; seconded by Lars Widstrand; unanimous approval by all in attendance.

Respectfully submitted,  
Lisa Krowitz  
Secretary, Trustees of Lunenburg Public Library